

A meeting of the Finance Committee was held on Wednesday, April 17, 2024, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Laurel Erickson-Parsons, Dr. Shamim Pakzad, and Donald Carpenter were present. Also present were David Bonenberger - Committee Secretary, and Superintendent Jaime Vlasaty.

- I. **Call to the Order** – 5:09 pm - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Erickson-Parsons)
- IV. **Motion to Approve Agenda** – Dr. Pakzad, seconded by Mr. Carpenter, moved to approve the agenda. Vote 3-yes, 0-no, 1-absent
- V. **Approval of Minutes** –Dr. Pakzad, seconded by Mr. Carpenter, moved to approve the January 17, 2024 minutes. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** Jumbotron Rental
Dr. Pakzad, seconded by Mr. Carpenter, moved to send this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)
- VIII. **Discussion:** Bethlehem Area Vocational-Technical School Articles of Agreement

Dr. Pakzad suggested that Saucon Valley take a position where all the expenses would be per capita over the last three years like the operational costs are calculated.

Dr. Pakzad, seconded by Mr. Dettmar, will table this item to discuss at an appropriate time. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)
- IX. **Presentation & Discussion:**

Elementary School Budget Presentation – Principal Amy Braxmeier

Dr. Erickson-Parsons arrived at 6:01 pm

Middle School Budget Presentation – Principal Dr. Lensi Nikolov

High School Budget Presentation – Principal Teresa Casimire

5-minute comfort break – 7:10 pm

Special Education Budget Presentation – Jillian Brodhead – Director of Special Education & Student Services

X. New Business – None

XI. Old Business - None

XII. Courtesy of the Floor to Visitors –

L. McCarthy – asked about chorus trips and the budget. She also commented on seat availability for BAVTS and she asked why the meeting was not advertised that it was being zoomed.

XIII. Future Meetings – May 15, 2024 – High School Audion

XIV. Motion to Adjourn

Dr. Pakzad, seconded by Mr. Dettmar, moved to adjourn.

Vote: 4-yes, 0-no

7:54 pm